GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Commercial Taxes Department – Surprise Check conducted on the Integrated Check Post, Purushottapuram of Ichapuram Mandal, Srikakulam District on 17.06.2013 – Initiation of Disciplinary Proceedings against Sri U.Keshwa Rao,DCTO &AO, ICP, Purushottapuram of Ichapuram Mandal, Srikakulam District under Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 - Article of Charges – Issued.

REVENUE (VIGILANCE–VI) DEPARTMENT

G.O.Rt.No.974 **Dt: 20.10.2023**
Read the following:-

1) From the Director General, Anti corruption Bureau, AP, Vijayawada Lr.Rc.No.30/DES-VSK/2013, S-12, Dt.25-09-2023.
2) G.O.Ms.No.500 , Revenue (Vig.VI) Department, Dt: 20.10.2023

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O R D E R :

In continuation of the orders issued under Rule 24 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 in the reference 2nd read above, it is considered necessary to hold an enquiry against Sri U.Keshwa Rao, DCTO &AO, ICP, Purushottapuram of Ichapuram Mandal, Srikakulam District under Rule 20 of the said rules.

2. The substance of the imputation of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri U.Keshwa Rao, DCTO &AO, ICP, Purushottapuram of Ichapuram Mandal, Srikakulam District is directed to submit his written statement of defense within ten days of the receipt of this order.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri U.Keshwa Rao, DCTO &AO, ICP, Purushottapuram of Ichapuram Mandal, Srikakulam District is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above, further action will be processed based on the material available.

6. Attention of Sri U.Keshwa Rao,DCTO &AO, ICP, Purushottapuram of Ichapuram Mandal, Srikakulam District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDERS AND IN THE NAME OF GOVERNOR OF ANDHRA PRADESH)

N GULZAR
SECRETARY TO GOVERNMENT

To

Sri Sri U.Keshwa Rao,DCTO &AO, ICP, Purushottapuram of Ichapuram Mandal, Srikakulam District (through the Chief Commissioner of State Tax, Andhra Pradesh, Kunchanapalli, Guntur. (with a request to serve the order on the individuals and send the served copy with dated signature to Government)

The Chief Commissioner of State Tax, Andhra Pradesh, Kunchanapalli, Guntur.

Copy to:

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Pandit Nehru Bus Station, NTR Administrative Block, 2nd Floor, Vijayawada.

SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI U.KESHWA RAO, S/O PARASAYYA, DEPUTY COMMERCIAL TAX OFFICER, COMMERCIAL TAX DEPARTMENT, INTEGRATED CHECKPOST, PURUSHOTTAPURAM, ICHAPURAM MANDAL, SRIKAKULAM DISTRICT IN SC.NO. 02/SC-ACB/VZM/2013 OF VIZIANAGARAM RANGE/ SRIKAKULAM DISTRICT.

That Sri U.Keshwa Rao, S/o Parasayya, Deputy Commercial Tax Officer, Commercial Tax Department, Integrated Checkpost, Purushottapuram, Ichapuram Mandal, Srikakulam District (here-in- after referred as Government Servant) while function as such during the period between 06.08.2012 to 17.06.2013 (till the date of surprise check) committed grave misconduct in as much as;-

Article : -

That the Government Servant while working as Administrative Officer at Integrated Check Post at Purushottapuram, Ichapuram, failed to supervise the work turned out by his subordinates, and allow them to collect mamools from the crew members by engaging the brokers throughout the day and made it as a routine practice.

Thus Sri U.Keshwa Rao, S/o Parasayya, Deputy Commercial Tax Officer, Commercial Tax Department, Integrated Checkpost, Purushottapuram, Ichapuram Mandal, Srikakulam District by his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of Government servant and brought down the prestige of the Government and there by violated the Rule 3(1), (2) & (5) of APCS (conduct) Rules, 1964.

N GULZAR
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE –II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLE OF CHARGES FRAMED AGAINST SRI U.KESHWA RAO, S/O PARASAYYA, DEPUTY COMMERCIAL TAX OFFICER, COMMERCIAL TAX DEPARTMENT, INTEGRATED CHECKPOST, PURUSHOTTAPURAM, ICHAPURAM MANDAL, SRIKAKULAM DISTRICT IN SC.NO. 02/SC-ACB/VZM/2013 OF ACB, VIZIANAGARAM RANGE/ SRIKAKULAM DISTRICT.

Sri U.Keshwa Rao, S/o Parasayya, is a native of Tekkali, Srikakulam District. His date of birth is 16.06.1966. He entered into Government Service on 11.03.2005 as Assistant Commercial Tax Officer and got promotion as Deputy Commercial Tax Officer on 07.01.2010 and worked at different places. Later he was transferred to integrated check Post, Purushottapuram, Itchapuram on 06.08.2012 and worked there as on the date of surprise check i.e., on 17.06.2013. He is due to retire on attaining the age of superannuation on 30.06.2024. He is here-in-after called as Government Servant (G.S.)

CHARGE : -

That the Government Servant while working as Administrative Officer at Integrated Check Post at Purushottapuram, Ichapuram, failed to supervise the work turned out by his subordinates, and allow them to collect mamools from the crew members by engaging the brokers throughout the day and made it as a routine practice.

FACTS IN EVIDENCE:-

On receipt of credible information that the employees of the Commercial Tax Department, Transport Department, the Prohibition and Excise Department, Agriculture Market Committee and the Forest Department working at the integrated check post, Purushottapuram (Itchapuram), Srikakulam District were indulging in corrupt practices and collecting mamools (illegal gratification) from the crew of the transport vehicles passing through the check post and as per the instructions of the Head Office, ACB, AP Hyderabad, a surprise check was organized under the close supervision of DSP, ACB, Vizianagaram Range over the integrated check post, Purushottapuram of Itchapuram Mandal on the intervening night of 16/17.06.2013 from 02.00 A.M to 09.30 A.M in the presence of mediators with the assistance of ACB Inspectors, Vizianagaram and Visakhapatnam Ranges and found certain irregularities.

The Dy.Supdt. of Police, ACB, Vizianagaram along with Inspectors of Vizianagaram Range, & Visakhapatnam Range, ACB staff of the both ranges and mediators left Vizianagaram from the office of the DSP, ACB at 2130 hrs on 16-06-2013 in hired RTC bus after depositing all their cell phones and personal cash in ACB office in Vizianagaram and reached Purushothapuram, Itchapuram at 01.45 am on 17.06.2013.

The DSP got the RTC bus stopped in front of the integrated check post and at the instance of the DSP; all the members of the raid party got down from the RTC bus and rushed towards the integrated check post building. On seeing the raid party, some persons moving in front of the building started running away from the place. On suspicion, the DSP surrounded them with the assistance of his staff members and entrusted them to Sri Sk. Ghouse Azad, Inspector to verify them.

During the surprise check, the Following personnel were found present in the Integrated Check Post:

COMMERCIAL TAX DEPARTMENT:

1. Sri K. Phalguna Rao, S/o Janakai Rama Raju, 52 years, ACTO counter. (Transit Pass).
2. Smt. B V K Padmaja Naidu, S/o Sudarshan Rao, 48 years, ACTO counter.(Transit Pass).
3. B. Upendra Rao, S/o Papa Rao, 38 years, Junior Inspector(Asst.). (Incoming & Outgoing).

TRANSPORT DEPARTMENT:

1. Sri Satyam Naidu, S/o Musali Naidu, 37 years, AMVI.

AGRICULTURAL MARKET COMMITTEE:

1. Sri V. Anand Rao, S/o late Jagannadham, 57 years, Supervisor at AMC Counter.
2. Sri K. Nookaraju, S/o Late Laxman Rao 38 years, Security guard.
3. Sri T Keshav Rao, S/o Dandasri, 45 years, Security guard.

FOREST DEPARTMENT:-

1. Sri P. Srinivas, S/o Krishna Murthy, 39 years, Asst. Beat Officer.

The DSP verified the following registers and compared them with the staff present: The following persons are to be on duty in "C" Shift: (Timing from 10 PM to 7 AM)

COMMERCIAL DEPARTMENT:

1. Sri K. Phalguna Rao, ACTO: Present
2. Smt. B V K Padmaja Naidu, ACTO counter : Present
3. Sri B. Upendra Rao, Junior Inspector(Asst.) : Present
4. Sri D Mohan Rao: ACTO: Absent.
5. Sri T Srinivas Rao, Jr. Asst. : Absent
6. Sri K Srinivas Rao, Jr. Asst.: Absent

As per records no leave Petitions are available for the absent staff in the office and they are deemed to be absent from duty.

TRANSPORT DEPARTMENT:

1. Sri G. Satyam Naidu, AMVI: Present
2. Sri J. Ram Kumar, MVI: Absent
3. Sri K. Srinivas Rao: AMVI: Absent

4. Sri B Raminaidu: Transport Constable — Present

EXCISE DEPARTMENT:

1. Sri K. Manmadha Rao, SI: — Absent

The counter is left open without anyone monitoring it and the office seal is kept on the counter. The seal was handed over to the in-charge ACTO.

FOREST DEPARTMENT:

1. P. Srinivas, Asst. Beat Officer: — Present.

AGRICULTURAL MARKET COMMITTEE:

1. Sri V. Anand Rao, Supervisor — Present
2. Sri K. Nookaraju, Security guard: — Present
3. Sri T Keshav Rao, Security guard: — Present
4. Sri U Janaki Rao, Security Gate Guard : — Present

The DSP seized the attendance register, duty register and the duty charts in the presence of mediators, duly attested their signatures on the seized records.

The DSP verified the personal cash register maintained in the check post and when compared the same with cash physically available with the staff members present at the check post and found no variation. The Photostat copy of the personal cash register with page numbers 172-173 were obtained duly attested by the Mediators.

The DSP also verified the cash registers maintained for the user charges, Tax Collection of Commercial department and cash book along with the cash receipt vouchers for Transport pass and mechanical (Vehicle Check Report), cash book of Agricultural Market Committee, and register of forest department with cash physically available at their respective counters and found them tallying.

Sri Ghouse Azad, Inspector who was instructed to verify the presence of persons, who were moving suspiciously in front of check post office building, verified them physically and following cash was found on their person which is as follows:

1	Sri Neyyala Prakash, S/o Arjuna, 44 years, Mandapalli Village, Ichapuram Mandal.	Rs 3,400/-
2	Sri Appikonda Srinivasarao, S/o Sanjeevarao, 35 years, Reddi by caste, Purushottapuram.	Rs 3,670/-
3	Sri Dhanapani Dharmaraju, S/o late Balaji, 45 years, Pedda Veedhi, PUrushottapuram.	Rs 4,910
4	Sri Kundala Srinu, S/o Narasimhulu, 22 years, Yadava by caste, Purushottapuram colony.	Rs 3,000
5	Sri Neyyala Tirupathi, S/o late Bheemarao, 37 years, Neyyala by caste, Girisola Village.	Rs 3,300
6	Sri Konthala Nukayya, S/o late Chandrayya, 40 years, REddi by caste, Purushottapuram Village.	Rs 2,550
7	Sri Chatla Bagireddy, S/o Laxminarayana, 50 years,	Rs 2,500

	Reddi by caste, Purushottapuram Village.	
8	Dhanapala Nukaraju s/o late Narayana, 50 years, Reddi by caste, Purushottapuram Village.	Rs 70,400
9	Sri Kotha Gopal, S/o Dharamraju, 18 yrs, Reddi by caste, Purushottapuram Village.	Rs 2,500
10	Sri Mithana Paparao, S/o late Neelayya, 55 years, Reddi by caste, Purushottapuram Village.	Rs 1,600
11	Sri Anapana Purushottam, S/o late Mohanarao, 42 yrs, Reddi by caste, Purushottapuram Village.	Rs 1,600
12	Sri Dhanapana Chinnayya, S/o Sarithi, 32 yrs, Reddi by caste, Purushottapuram Village.	Rs 2,400
13	Sri Kakila Byri, S/o Parasayya, 38 yrs, Reddi by caste, Purushottapuram Village.	Rs 1,400
14	Sri Bayyapu Sureshkumar, S/o Suryanarayana, 39 yrs, Telaga by caste, PN colony, 5th lane, Srikakulam town.	Rs 1,640
15	Sri Santosh Behara, S/o Ullasa Behara, 26 yrs, Behara by caste, Purushottapuram Village.	Rs 1,400
16	Sri Bendi Ramu, S/o late Chinna, 45 yrs, Redddi by caste, Purushottapuram Village.	Rs 1,400
17	Sri Datla Eswararao, S/o late Mohanarao, 30 yrs, Reddika by caste, Purushottapuram Village.	Rs 1,600
	Total :	**Rs 1,09,270/-**

On examination, they have stated that they are working as un-authorized agents for the staff of integrated check post on the instructions of the staff of the check post, they are collecting Mamools from the transport crew passing through the check post @ Rs. 700 to Rs. 1000/- per truck as Rs. 400/- is to be paid at Incoming & Outgoing counter of CT, Rs. 200/- is to be paid at Transit Permit counter of CT, Rs. 200/- is to be paid at Transport Counter, Rs. 50/- to Rs. 100/- to Forest/Excise/Civil supplies depending upon the goods in the vehicles and handing over the illegal amount so collected, to the concerned department officials present at the counter and as usual today also they were present at the check post and collecting mamools from the transport crew to be given to the staff of Check Post and on seeing the arrival of some officials, they got suspicion and tried to run away. The money found on their person is the mamools collected from various truck drivers passing through the check post and generally they hand over the total money next day morning etc. facts.

When Sri Dhanapala Nukaraju, S/o late Narayana, 50 years, Reddi by caste, Purushottapuram Village was questioned about the possession of huge amount of Rs. 70,400/-, he stated and corroborated the facts stated above by other brokers/agents and further added that the amount found in his possession was mamool collections throughout the day collected from the various drivers who gave him the money as bribe and the said money was supposed to be given to all the staff of the integrated check post next day morning i.e on 17.06.2013 and on the day of surprise check, while he was still collecting the mamools from the drivers, he was caught by the ACB officials.

During the surprise check, the DSP kept Sri D.Ramesh, Inspector and one constable at the counter of Agriculture Marketing Committee, Sri S.Laxmoji, Inspector and two constables at outgoing and incoming counter and Transit Permit Counter, Sri M V Ramana Murty, Inspector and two constables at Transport Department Counter, Sri Raghava Rao and 2 constables at the counter of Forest department and instructed them to keep a watch of all the happenings at the counter and instructed to run the counters with the help of concerned officials of the counters and all the 8 mediators were directed to observe and overhear the happenings at various counters.

The mediators and the ACB Officials, observed that in all the counters the crew of transport vehicles who came for stamping on their records presented the documents of their vehicles along with cash to be paid officially at the counter and bribe amount ranging from Rs. 50 to Rs. 400/-, as per their routine practice as a mamool and all these amounts were kept aside and the documents were processed and returned to the concerned crew members and the so collected illegal money tallied in the last as noted below in their presence:

1	Transport Department counter	Rs.19,100/-
2	Incoming & outgoing counter CT dept	Rs.21,500/-
3	Transit permit counter	Rs.11,000/-
4	Agricultural Market Committee counter	Rs.3,000/-
5	Forest Department counter	Rs.3,980/-
6	The Unmanned counter of P & E was checked and unaccounted money was found.	Rs.5,000/-
	Total:	**Rs.63,580/-**

The DSP seized the above cash of Rs. 63,580/- which is the illegal collection/bribes by the counter staff from the transport crew.

The separate statements of un-authorized agents/brokers were got recorded by the DSP in the presence of Mediators. The DSP seized the cash of Rs. 1,09,270/- found in the possession of un-authorized agents in the presence of mediators.

The DSP secured some transport crew and recorded their statements in the presence of Mediators, whose names are as follows:

1) Sri Sabbi Appa Rao, S/o Late Singaraju, 51 years, R/o Kothavalsa Village, Vizianagaram. Driver of Lorry No. AP 31 TW 9312.
2) Sri Gantla Ramu, S/o Appalanaidu, 29 years, R/o 1-148, Gandigundem, Anandapuram Mandal, Vishakhapatnam District, Driver of Lorry No. AP 31 TB 9199.
3) Sri Yethiramrajyam Dharma Rao, S/o Late Appalaswamy, 35 years, r/o Naupada Village, Vajrapukoturu Mandal, Srikakulam, AP 31 TA 4466.
4) Sri Genta Simhadri, S/o china Rao, 43 years, R/o Gandigram, Anandapuram, Vishakhapatnam, AP 31 TA 6678.
5) Sri Pyla Ramakrishna, S/o Manikyam, 28 years, R/o Jogampeta Village, Golugonda Mandal, Vishakhapatnam District, AP 31 TW 7619.
6) Sri Gorli Appa Rao Naidu, S/o Chandraiah, age: 32yrs, N/o Dosuru Village, Atchuthapuram Mandal, Visakhapatnam, R/o 32-24, Sramik Nagar, Gajuwaka Old, Visakhapatanam. Driver of Lorry No. AP35 V 0099.
7) Sri Velaga Jagan Mohan Reddy, S/o Late Subbaiah, age: 48 yrs, Door No. 9-3-61, Balaji Rao Peta, Tenali, Guntur District, Driver of Lorry No. AP 29 TV 6253.

8) Sri Gnapathi Vijaya Kumar, S/o Late Ganapathi, age: 44yrs, R/o Sunmtikal, P. Saliviti Post, Steebill puttu, Birudhanagar District, Tamil Nadu State. Driver of Lorry No. TN 28 AP 0651.
9) Sri Karra Thatha Rao, S/o Satyanarayana, age: 24yrs, R/o Palli Cheruvu Metta, Kadiyam, East Godavari District, Driver of Lorry No. AP 05 W 9979.
10) Sri Kaliaperumal Chinni Swamy, S/o Kaliaperumal, age: 34 yrs, R/o Kalagani Post, Namanakkal Post, Tamilnadu State. Driver of Lorry No. KA 05 AE 7273.
11) Sri Majja Ramesh, S/o Rajeswara Rao, Age 38 years, R/o Lakkavarapukota, Vizianagaram District. Driver of Lorry No. AP 31 X 4449.
12) Sri Edupulapati Sunil Kumar, S/o Adamu, age 26 years, Bhavanipuram, Vijayawada. Cleaner of Lorry No. AP 16 TX 4457.

On examination they have stated that they are working as drivers of transport vehicles and their vehicles pass through integrated check post, Purushottapuram frequently. The officials at the check post used to demand from them Mamools ranging from Rs.700/- to Rs. 1000/- depending on the load in their trucks through brokers/agents to get their papers stamped at the counters and it became routine practice at the check post to collect mamools from each and every transport vehicle passing through the check post. On the day of surprise check also as usual they have paid the Mamools at the counters of the check post.

The DSP, ACB, recorded the detailed statements of transport crew and got them attested by the mediators and himself.

On verification of the functioning of CC Cameras installed at 4 places in the check post, the Commercial Tax and Transport department officials informed that the CC Cameras are not functioning since long time.

The surprise check proceedings having commenced at 2 AM on 17-06-2013 were concluded at 9.30-AM on 17-06-2013.

During the course of enquiry, the Administrative officer, Integrated Check Post, Purushottapuram, Ichapuram Mandal furnished information through his letter RC.NO.11/2013 HC, dated 06.08.2013 regarding the service particulars of the government servant and other issues.

During the course of enquiry, the Commissioner of Commercial Taxes, A.P, Hyderabad has furnished information through his letter CCT's Ref. Enft. D2/16/2013 dt 04.07.2013 regarding i) the working shifts of the employees in ICP, Purushottapuram, ii) the CC cameras were under operational till 2007 only iii) Duties of the Administrative Officer at ICP, Purushotapuram as per the duty chart.

Of the above, the Government Servant being the Administrative officer failed to supervise the work turned out by his subordinates and thereby allowed them to indulge in corrupt practices by collecting mamools from the crew members of the transport vehicles by engaging brokers throughout the day and made it as a practice is held substantiated. Thus, he exhibited lack of integrity, devotion to the duty and conduct unbecoming of a Government Servant as per of APCS (Conduct) Rules, 1964 and also violated circular memos issued by the Govt.

Thus, the Government Servant, Sri U.Keshwa Rao, S/o Parasayya, Deputy Commercial Tax Officer, Commercial Tax Department, Integrated Checkpost, Purushottapuram, Ichapuram Mandal, Srikakulam District by his above mentioned

acts exhibited lack of integrity, devotion to duty, and conduct unbecoming of a Government servant and brought down the prestige of the Government and thereby violated the Rule 3(1), (2) & (5) of APCS (Conduct) Rules, 1964.

Thus, the Govt. Servant, Sri U.Keshwa Rao, S/o Parasayya, Deputy Commercial Tax Officer, Commercial Tax Department, Integrated Checkpost, Purushottapuram, Ichapuram Mandal, Srikakulam District has rendered himself liable for departmental action.

N GULZAR
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESSES:

The following oral evidence is available on record.

1. Sri Maddila Srinivasa Rao, S/o Late Appa Rao, Age 44 Yrs, (Gazetted) Head Master, ZP High School, Goljam (v) R/o Near Ayyappa Temple, Vizianagaram
2. Sri Manku Surya Narayana Murthy, S/o Late Lakshmu, Age 32 Yrs, Sernior Asst, O/o D.E.O Office, Vizianagaram. R/o K.L.Puram, Revenue Colony, Vizianagaram
3. Sri Puttepu Madhusudhana Rao, S/o Kondeppa, Age 52 yrs. (Gazetted) Head Master, Z.P.School, Gunupurpeta, R/o Plot No.25, Shiridi Sainagar, Vizianagaram
4. Sri Gurupindi Venkata Nagasai Ramakrishna, S/o Pydaiah, 42 yrs, Jr.Asst. O/o DEO, Vizianagaram. R/o K.L.Puram, Vizianagaram
5. Sri Kurminelli Murali Babu, S/o Bangaru Naidu, Age 32 Yrs (Gazetted) Asst. Executive Engineer, Cheepurupalli. R/o Do.No.10-25 C, Teachers Colony, Garividi(M)
6. Sri Oduru Jaya Babu, S/o Late Kannayya, Age 27 yrs, Jr.Asst O/o E.E.Office R& B, Vizianagaram. R/o Bhagyasai Apartments, Arundhati nagar, Vizianagaram
7. Sri Dola Kamalakara Rao, S/o late Veerayya, (Gazetted) 39 yrs, Asst.executive Engineer, R & B Sub-Division, Vizianagaram section, Tamarapalli R/o Balaji Nagar, Trisul Ramana public school, Veerabhadra residency, Vizianagaram
8. Sri Godi Victor Alexander, S/o late Jesudass, 47 years, Sr. Asst. R & B Sub-division, Cantonment, Opp. DPO., Vijayanagaram

   Witnesses 1 to 8 are the official mediators at the time of surprise check conducted on 17-06-2013 from 2 AM to 09:30 AM at Integrated Check Post Purushottapuram, Itchapuram and they speak about the contents of the surprise check proceedings etc. facts.
9. Sri Neyyala Prakash, S/o Arjuna, 44 years, Mandapalli Village, Ichapuram Mandal.
10. Sri Appikonda Srinivasarao, S/o Sanjeevarao, 35 years, Reddi by caste, Purushottapuram.
11. Sri Dhanapani Dharmaraju, S/o late Balaji, 45 years, Pedda veedhi, PUrushottapuram.
12. Sri Kundala Srinu, S/o Narasimhulu, 22 years, Yadava by caste, Purushottapuram colony, Ichapuram Mandal, Srikakulam Dist.
13. Sri Neyyala Tirupathi, S/o late Bheemarao, 37 years, Neyyala by caste, Girisola.
14. Sri Konthala Nukayya, S/o late Chandrayya, 40 years, Reddi by caste, Purushottapuram Village.

15. Sri Chatla Bagireddy, S/o Laxminarayana, 50 years, Reddi by caste, Purushottapuram Village.
16. Sri Dhanapala Nukaraju, S/o late Narayana, 50 years, Reddi by caste, Purushottapuram Village.
17. Sri Kotha Gopal, S/o Dharamraju, 18 yrs, Reddi by caste, Purushottapuram Village.
18. Sri Mithana Paparao, S/o late Neelayya, 55 years, Reddi by caste, Purushottapuram.
19. Sri Anapana Purushottam, S/o late Mohanarao, 42 yrs, Reddi by caste, Purushottapuram Village.
20. Sri Dhanapana Chinnayya, S/o Sarithi, 32 yrs, Reddi by caste, Purushottapuram Village.
21. Sri Kakila Byri, S/o Parasayya, 38 yrs, Reddi by caste, Purushottapuram Village.
22. Sri Bayyapu Sureshkumar, S/o Suryanarayana, 39 yrs, Telaga by caste, PN colony, 5th lane, Srikakulam Town.
23. Sri Santosh Behara, S/o Ullasa Behara, 26 yrs, Behara by caste, Purushottapuram Village.
24. Sri Bendi Ramu, S/o late Chinna, 45 yrs, Reddi by caste, Purushottapuram Village.
25. Sri Datla Eswararao, S/o late Mohanarao, 30 yrs, Reddika by caste, Purushottapuram Village.

Witnesses 9 to 25 speak about the fact that they were engaged by the staff of Integrated Check Post, Purushottapuram, Ichapuram Mandal, Srikakulam District for collection of mamools from the crew of transport vehicles passed through the check post for stamping on their documents without verifying the goods and the documents etc. facts.

26. Sri Sabbi Appa Rao, S/o Late Singaraju, 51 years, R/o Kothavalsa Village, Vizianagaram. Driver of Lorry No. AP 31 TW 9312.
27. Sri Gantla Ramu, S/o Appalanaidu, 29 years, R/o 1-148, Gandigundem, Anandapuram Mandal, Vishakhapatnam District, Driver of Lorry No. AP 31 TB 9199.
28. Sri Yethiramrajyam Dharma Rao, S/o Late Appalaswamy, 35 years, r/o Naupada Village, Vajrapukoturu Mandal, Srikakulam, AP 31 TA 4466.
29. Sri Genta Simhadri, S/o china Rao, 43 years, R/o Gandigram, Anandapuram, Vishakhapatnam, AP 31 TA 6678.
30. Sri Pyla Ramakrishna, S/o Manikyam, 28 years, R/o Jogampeta Village, Golugonda Mandal, Vishakhapatnam District, AP 31 TW 7619.
31. Sri Gorli Appa Rao Naidu, S/o Chandraiah, age: 32yrs, N/o Dosuru Village, Atchuthapuram Mandal, Visakhapatnam, R/o 32-24, Sramik Nagar, Gajuwaka Old, Visakhapatanam. Driver of Lorry No. AP35 V 0099.
32. Sri Velaga Jagan Mohan Reddy, S/o Late Subbaiah, age: 48 yrs, Door No. 9-3-61, Balaji Rao Peta, Tenali, Guntur District, Driver of Lorry No. AP 29 TV 6253.

33. Sri Gnapathi Vijaya Kumar, S/o Late Ganapathi, age: 44yrs, R/o Sunmtikal, P. Saliviti Post, Steebill puttu, Birudhanagar District, Tamil Nadu State. Driver of Lorry No. TN 28 AP 0651.

34. Sri Karra Thatha Rao, S/o Satyanarayana, age: 24yrs, R/o Palli Cheruvu Metta, Kadiyam, East Godavari District, Driver of Lorry No. AP 05 W 9979.

35. Sri Kaliaperumal Chinni Swamy, S/o Kaliaperumal, age: 34 yrs, R/o Kalagani Post, Namanakkal Post, Tamilnadu State. Driver of Lorry No. KA 05 AE 7273.

36. Sri Majja Ramesh, S/o Rajeswara Rao, Age 38 years, R/o Lakkavarapukota, Vizianagaram District. Driver of Lorry No. AP 31 X 4449.

37. Sri Edupulapati Sunil Kumar, S/o Adamu, age 26 years, Bhavanipuram, Vijayawada. Cleaner of Lorry No. AP 16 TX 4457.

The witnesses from 26 to 37 speak about collection of mamools ranging from Rs. 700/- to Rs. 1,000/- from them by the staff of the Integrated Check Post for stamping on their documents without harassing them and without verifying the goods and records through the agents and themselves at the counters.

38. Sri M.V.Ramana Murthy, Inspector, ACB, Visakhapatnam Range.

39. Sri S.Raghavarao, Inspector, ACB, Visakhapatnam Range.

They speak to the facts of their assisting to DSP, ACB, Vizianagaram Range in the surprise check which was conducted on 16/17-106-2013 against Integrated Check Post, Purushottapuram, Itchapuram and their observation in disguise during the surprise check at transport counters and collection of mamools Rs. 1,72,850/- from the transport drivers and etc. facts

40. Sri D.Ramesh, Range Inspector, A.C.B, Vizianagaram Range.

He speaks to the facts of his assisting to DSP, ACB, Vizianagaram Range in the surprise check which was conducted on 16/17-06-2013 on the Integrated Check Post, Purushottapuram, Itchapuram and his observation in disguise during the surprise check at Agriculture Market Committee counter and collection of mamools Rs.3,000/-from the transport drivers and etc facts.

41. Sri S.Laxmoji, Inspector of Police, ACB, Vizianagaram Range.

He speaks to the facts of his assisting to DSP, ACB, Vizianagaram Range in the surprise check which was conducted on 16/17-06-2013 against Integrated Check Post, Purushottapuram, Itchapuram and his observation in disguise during the surprise check at outgoing and incoming counter and also at Transit Permit counter and collection of mamools Rs. 21,500 and 11,000/- respectively from the counters from the transport drivers and etc facts.

42. Sri Shaik Ghouse Azad, Inspector of Police, ACB, Srikakulam District, Vizianagaram Range.

He speaks to the facts of his assisting to DSP, ACB, Vizianagaram Range in the surprise check which was conducted on 16/17-06-2013 against Integrated Check Post, Purushottapuram, Itchapuram and his observation in disguise during the surprise check he verify the brokers and found Rs. 1,09,270/- from the 17 brokers and etc facts.

43. Sri K.Raghuvir, Deputy Supdt. of Police, ACB, Vizianagaram Range.

He speaks to the facts of his supervision of surprise check conducted against the Integrated Check Post, Purushottam, Itchapuram on 16/17-06-2013 from 2 AM to 9.30 AM and about the collection of mamools by the officials of check post from the transport drivers, seizure of amount from the brokers and from the officials of check post, relevant documents and registers.

44. Any further witness is required, he/she will be produced at the time of enquiry.

N GULZAR
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-IV

LIST OF DOCUMENTS:

The following documentary evidence is available on record:

1. Copy of Surprise Check Proceedings Dated: 17-06-2013 at 2 AM to 9.30 AM drafted at Integrated Check Post, Purushottapuram, Ichapuram of Srikakulam District containing pages 1 to 7
2. Copy of Attendance register for the month of June, 2013.
3. Copy of Duty Charts of the integrated check post officials relating to the Civil Supplies, Commercial Tax, Prohibition & Excise, Transport, Marketing Security Guards and Class IV employees, Agriculture Market Committee departments for the month of June,2013 of the Integrated Check Post, Purushottapuram, Ichapuram Mandal, Srikakulam District.
4. Copy of statements mentioned in the Sl No 9 to 37 of Oral evidence.
5. Copy of Reply from the Administrative officer, Integrated Check Post, Purushottapuram, Ichapuram Mandal vide RC.No.11/2013 HC, dated 06.08.2013 pertaining service particulars of the Govt. Servant.

   It shows that the procedural aspects and service particulars and job chart of the Government Servant.

6. Copy of reply from the Commissioner of Commercial Taxes, A.P, Hyderabad has furnished information through his letter CCT's Ref. Enft. D2/16/2013 dt 04.07.2013.

   It shows the information that i) the working shifts of the employees in ICP, Purushottapuram, ii) the CC cameras were under operational till 2007 only iii) Duties of the Administrative Officer at ICP, Purushotapuram as per the duty chart

   Any other document needed, will be submitted at the time of enquiry.

N GULZAR
SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER